

CP:SLT
F.# 2007R00229/OCDETF # NY-NYE-0534

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
- - - - -X

UNITED STATES OF AMERICA

NOTICE OF MOTION

- against -

RICARDO MARIAN FANCHINI,
also known as "Richard
Rotmann," "Richard Fanchini,"
"Riccardo Rotmann," "Riccardo
Fanchini," "Riccardo Kozina,"
"Richard Kozina," "Riccardo
Wojoiechowska," "Jerzy Bank,"
"Jeazy Bank," "Ioannis
Skandalis-Themistoklis,"
"Kozina Ryszaro," "Michael
Prokupecz," "Aksamity,"
"Yura," "Warhol," "Rysiek,"
"Richard Ryjwinski," "Bank,"
"the Polack," "the Gypsy"
and "Vasja,"

Cr. No. 07-736 (S-1) (CPS)

Defendant.

- - - - -X
- - - - -X

UNITED STATES OF AMERICA

NOTICE OF MOTION

- against -

NIKOLAI DOZORTSEV,
also known as "Nicky" and
"Kolja,"
ARTHUR DOZORTSEV, and
BORIS NAYFELD,

Cr. No. 08-044 (S-1) (CPS)

Defendants.

- - - - -X

PLEASE TAKE NOTICE THAT, upon the annexed affirmation
of Steven L. Tiscione, Esq., dated the 16th day of June, 2008,
and the memorandum of law submitted herewith, the government will
move this Court before the Honorable Judge Charles P. Sifton, at

